

**BOARD OF FIRE COMMISSIONERS**

**Wednesday, February 26, 2014**

**@ Mildred L. Wakeley Community & Recreation Center in "Game Room"**

**6:00 PM**

**AGENDA**

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on January 22, 2014.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<b><u>Chiefs Report:</u></b> Alarms Budget (Current, Proposed & Workshop) Buildings	<b><u>Training:</u></b> CPR Instruction Hydrant Detail	<b><u>Sick &amp; Injury:</u></b> Exec Session
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3. Correspondence:
  - Resignation Mike Swanson
  - Chaplain Detweiler
4. Discuss unfinished business of the fire department:
  - EMS Committee
  - Apparatus - New
5. Discuss new business of the fire department:
  - Tyler Grailich
6. Discuss the good of the fire department:
  - St. Baldrick's
  - FF of the Year
7. Move to convene an executive session to discuss personnel issues of the fire department: